

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: BRANNON CONSULTING GROUP, LLC

Current Principal Place of Business:

1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 9719
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 34-1891462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, CHOYCE B
1729 RIVER HILLS DR.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BRANNON, CHOYCE B
Address: 1729 RIVER HILLS DR.
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHOYCE BRIAN BRANNON

CEO

04/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date